



HCQA BOARD MEETING

Tuesday – May 18, 2010 ~ 10:00 a.m. – 3:00 p.m.

Home Care Quality Authority Board Room

4317 6th Avenue SE, Suite 101 ~ Lacey

360-493-9350 or 360-493-9363

AGENDA

10:00 a.m.	OPEN PUBLIC MEETING BEGINS <ul style="list-style-type: none">• Announcement of Last Board Meeting & Closure of HCQA• Introductions• Approval of December 15, 2009, Board Meeting Minutes *
10:20 – 11:00	PRESENTATION: TRANSITION OF REFERRAL REGISTRY TO DSHS Bill Moss, Director, DSHS/ADSA – Home & Community Services
11:00 – 11:15	CONSUMER SUPERVISION DVD
11:15 – 12:00	PRESENTATION: OVERVIEW OF WORKERS COMPENSATION PROGRAM Brian Bishop, Sedgwick CMS
12:00 – 12:45	BREAK FOR LUNCH
12:45 – 1:15	EXECUTIVE DIRECTOR'S REPORT – Sherri Wills-Green
1:15 – 1:30	STAFF UPDATES
1:30 – 2:00	BOARD MEMBER UPDATES
2:00 – 2:30	PUBLIC COMMENT
2:30 – 3:00	BOARD MEMBER RECOGNITION
3:00 p.m.	ADJOURN

*** May Require Board Action**

This meeting is accessible to persons with disabilities.

If you plan to attend and need an accommodation, contact Vicki at vpayne@hcqa.wa.gov or 360-493-9363. Please refrain from wearing fragrance.

For general information about this meeting, call the HCQA at 360-493-9363.